

CHANCELLOR'S COUNCIL MINUTES March 16, 2004 8:30 a.m. – 12:00 p.m. District Office, Board Room

MISSION: "Create a vision and pursue strategies with fervor to implement it."

CALI	LED TO ORDER BY: Mary S. Spangler, Chancellor TIME: 8:30 a.m.
IN A	TTENDANCE:
X X X X	D. Adams C. Brantley D. Dunshee A. Hillberry C. Kozell R. Montgomery C. Rush M. Spangler S. Blackman X E. Callaghan X G. Faye X G. Keith X G. May X L. Pososki X M. Smydra
I.	PRESENTATIONS/SPECIAL GUESTS
	None
II.	ACTION ITEMS/CRITICAL RECOMMENDATIONS
	None
III.	CHANCELLOR'S COMMENTS
	Mary Spangler distributed a draft copy of the OCC Master Planning Process identifying how strategic and operational College plans are integrated per the work of Chancellor's Council. She asked Chancellor's Council to review the document and provide input and suggestions to her.
IV.	INFORMATION ITEMS
	Gerry Faye reported that Senate leadership discussed food service at the College. This topic was referred to the College Administrative Services Council for fact finding. It will also be discussed further at the next Chancellor's Cabinet meeting.

V. DISCUSSION ITEMS

A. Access to InfoMart via Campus Labs

It was the consensus of Chancellor's Council to maintain access to InfoMart as it currently exists in the

Campus labs.

B. 2004 Golf Scholarships

David Adams reported that the annual Golf for Scholarships outing will be held August 13, 2004, at Shenandoah Golf Course.

C. Annual Scholarship Dinner

Chancellor's Council discussed the Annual Scholarship Dinner.

D. Survey of Student Engagement Recommendation

Cheryl Kozell distributed a recommendation regarding the use of the Community College Survey of Student Engagement (CCSSE) noting that implementation of the CCSSE tool is not recommended at this time.

Chancellor's Cabinet will review the recommendation and discuss it at the next Chancellor's Council meeting.

VI. COUNCIL REPORTS

A. Diversity Committee

Sharon Blackman reported that the diversity week brochures were distributed to the College community. Chancellor Spangler encouraged everyone to attend two diversity events. A diversity web-site is in the process of being developed.

B. College Administrative Services Council

Chancellor's Council accepted the guidelines for OCC data privacy as presented.

Clarence Brantley distributed additional information regarding the childcare recommendations as requested by Chancellor's Council.

C. College Academic and Student Services Council

George Keith reported that the College Academic and Student Services Council met and discussed the academic master plan.

D. College Planning Council

Martha Smydra reported that a subcommittee of the College Planning Council met to discuss course fee and lab fee procedures.

VII. FUTURE ITEMS

A. Childcare Centers - Completed Project by June [Objective 1.7]

Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Pamela L. Kramer Executive Assistant to the Chancellor